

Present: Gloria Harrington, Ginny Lalka, Hannah Snyder, John Schultes, John Constance, Alexis Ortiz Heaney, Gina Cushing, Dave Richardson, Patricia King, Anita Smith and Ashley Christoff with Kenrick

Gloria called the meeting to order at 6:33 on Zoom

Project Update: John Schultes, Anita Smith, Barry Smith

Elevator Pedestrian Bridge:

Workshop constructed near Pedestrian bridge - permission from condo 1. Electric connected, materials delivered. Scott with Heartland will begin in earnest. Completion date: 4/15/23.

Scott will give a quote on replacing the elevator panel(s) removed by wind during severe December storm. TK must inspect the elevator to make sure it is OK. Mac has checked, no rain getting in. Maybe cover electronics with tarp.

Dave Richardson suggested cables and a network server be installed for camera setup. Perhaps could do this along with elevator panel repair.

Stairs - do not have a contract with Scott yet, a price has been quoted, but not verified if still good.

Anita to get quotes on stair repair and fixing the elevator panel.

Road repair - Hillside Dr.: Not much of a base. # ways to fix:

1. Patching
2. Milling and repaving
3. Base, then cover -

John Constance said the base is bad as it was designed basically as a driveway for cars not the daily truck traffic it sees today. It needs a complete redo for the heavier and more frequent traffic.

We have \$25,000 in budget set aside for roads.

Lighting: Lighting needs to be improved in the Community Center. John Schultes working with Zeno Controls in Buffalo. Anita will check with Mac to see if 100 light bulbs were purchased.

Gina - question about concrete base damaged by the water company. The damage is from the small steps to the bathroom. The water company said they would fix in the spring. Anita will check on this.

Beach Fence - Anita will check with Empire Fence for pricing. Do we have pieces of old fence?

Landscaping behind the maintenance facility - John Schultes suggests deer resistant arborvitae.

Legal/Executive Session - Gina Cushing: Board meeting recess for executive session discussion of sensitive, privileged and/or confidential matters including legal, violations, bids/

1/5/2023

BHVA BOD Meeting

Approved Minutes

contracts, arrears, collections personal matters. Executive session started at 8:02 pm and ended at 8:35 pm. No votes or decisions were made in the executive session.

Question about Zoe Fackleman teaching Yoga for a fee at the Community Center. BHVA BOD will check with the Rec Committee.

Meeting adjourned at 9:00 pm

Respectfully submitted,

Patricia King
Secretary